

**TOWN OF BUCKEYE**  
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**REGULAR COUNCIL MEETING**  
**SEPTEMBER 21, 2004**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will either attend in person or by telephone conference call or video presentation.*

**REVISED AGENDA:**  
**POSTED SEPTEMBER 20, 2004 12:30 P.M.**  
**ITEM 5M - Resolution 46-04 had been added to the Agenda.**

**Item**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

*Council Action: None.*

**2. Comments from the Public – Member of the audience may comment on any item of interest.**

Council Action: None. Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

**Approval of items on the Consent Agenda – All items with an (\*) are to be considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

**\*3. Council to consider approval of the minutes of the September 7, 2004 Council workshop and regular meeting as presented.**

**\*4. Council to consider invoices due by the Town for payment. Copies of invoices are available at Town Hall.**

**5. NEW BUSINESS**

**\*5A. Council to consider the request from Skyway Church of Buckeye for a Special Event License a waiver of fees for a Festival in connection with Unity in the Community to be held at the Buckeye Christian Food Ministry Building, October 9, 2004 from 11:00 a.m. to 10:00 p.m.**

*Council Action: Motion to approve Items \*3, \*4, and \*5A.*

***NON CONSENT AGENDA***

**5B. Council to consider and if advisable adopt Resolution 42-04 approving modification of assessments for Special Assessment Lien Bonds ( Miller Road Improvement District Assessment No. 9).**

*Council Action: Discussion and possible motion.*

**5C. Presentation by Paul Luna, President, Valley of the Sun United Way on the upcoming West Valley Community Scan – Community Impact Forum to be held September 23, 2004 from 10:00 a.m.**

**to 12:30 p.m. at the Buckeye Community Center and at 5:30 pm. to 7:30 p.m. at the Verrado Community Center.**

*Council Action: Discussion and possible motion.*

**5D. Council to consider and if advisable, adopt Ordinance 40-04 approving an amendment to the Community Master Plan for the Development known as Tartesso North involving portions of Sections 15-19, 21, 22, 23, 27, 28, and 29 of Township 2 North, Range 4 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona and read by title only. Request by Gammage & Burnham on behalf of Lennar Communities Development Inc. reducing the number of villages from six to four; adding two parcels of 180 acres, changing the circulation plan and other improvement master plans as required; and changing the number of other themes and urban design elements such as landscaping and trails. (Tartesso North ELIANTRO CMPA04-120)**

*Council Action: Discussion and possible motion.*

**5E. Council to consider and if advisable, adopt Ordinance 41-04 amending the Land Use District Map of the Town in an area generally located northwest from the Wilson Road and Thomas Road Intersection right-of-way alignments from GC (General Commerce Land Use District) to PC (Planned Community Land Use District) and read by title only. Request by Gammage & Burnham on behalf of Lennar Communities Development, Inc. of approximately 160 acres. (Tartesso North ELIANTO RZ04-256)**

*Council Action: Discussion and possible motion.*

**5F Council to consider and if advisable, adopt Resolution 43-04 approving the Final Plat of a subdivision to be known as “Sundance Parcels 32, 33, & 35” located in the Master Planned Community of Sundance and also located within a portion of the north half of Section 15, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ, and read by title only. Request by RBF Consulting on behalf of Dietz Crane Homes for the subdivision which consists of 165 acres on 77.32 net acres. DIETZ CRANE FP03-386**

*Council Action: Discussion and possible motion.*

**5G. Council to consider and if advisable, adopt Resolution 44-04 amending Chapter 2, Section 270 in it's entirety and replacing it with Resolution 43-04, Chapter 2 “Employment”, Section 270 “Employment of Relatives”, and read by title only.**

*Council Action: Discussion and possible motion.*

**5H. Council to consider and if advisable, adopt Resolution 45-04 approving the Town of Buckeye Hazard Mitigation Plan and read by title only.**

*Council Action: Discussion and possible motion.*

**5I. Council to consider and if advisable approve the request from the Fire Department to change the position title of Battalion Chief to Deputy Chief.**

*Council Action: Discussion and possible motion.*

**5J. Council to consider and if advisable award the bid for the two fire pumpers to Pierce Manufacturing in the amount of \$439,020 less sales tax as bid met the intentions of our specifications**

**with the lease number of exceptions. The two pumpers will be lease purchased over a ten year period and funding by impact fees.**

*Council Action: Discussion and possible motion.*

**5K. Council to consider and if advisable renew the Intergovernmental Agreement between the Town and the City of Tolleson for information sharing and software sharing.**

*Council Action: Discussion and possible motion.*

**5L. Council to consider and if advisable, authorizing the Town Engineer to proceed with final design of the Rancho Sunora fence.**

*Council Action: Discussion and possible motion.*

**5M. Council to consider and if advisable, adopt Resolution 46-04 authorizing an application to the Greater Arizona Development Authority (GADA) for Financial Assistance pursuant to Title 41, Chapter 10, Article 8, Arizona Revised Statutes, read by title only and declaring an emergency.**

*Council Action: Discussion and possible motion.*

**6. Town Manager's Report** – *The Manager may provide a brief summary of current events, however, there can be discussion on the following matters:*

- *Manager's update on Council related matters.*
- *Update of Legislative issues.*

**7. Comments from Mayor and Council** - *Mayor and Council may present a brief summary on current events. The Council may not propose, discuss, deliberate, or take any legal action on the information presented. Council may direct inquiries to staff.*

**8. Adjournment.**

*Council Action: Motion to adjourn.*